

UNITED STATES OF AMERICA  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,	)	CASE NO. CR 22-0059 HSG
	)	
Plaintiff,	)	<b>PRELIMINARY ORDER OF</b>
	)	<b>FORFEITURE</b>
v.	)	
	)	
SHELBEЕ SZETO,	)	
	)	
Defendant.	)	

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Having considered the application for a preliminary order of forfeiture filed by the United States, and the plea agreement entered on March 23, 2022, wherein the defendant, Shelbee Szeto, agreed to forfeiture, and good cause appearing,

IT IS HEREBY ORDERED that the following property is forfeited to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c):

1. Approximately \$25,403.06 from the First Republic Bank account 80009721020 held in the name Shelbee Szeto
2. 2020 Tesla sedan with California license plate ZWYU, VIN: 5YJ3E1EC4LF746836
3. 2021 Porsche sport utility vehicle with California license plate 33873HS, VIN: WP1AG2A5XMLB50111

- 1 4. 1 Louis Vuitton teddy bear
- 2 5. 1 Chanel black plastic purse
- 3 6. 1 Louis Vuitton black leather handbag and attached wallet
- 4 7. 1 Dior small black saddle bag
- 5 8. 1 Dior pink mini lady bag
- 6 9. 1 Dior rose micro lady bag
- 7 10. 1 Dior blue micro lady bag
- 8 11. 1 Gucci beige Soho small leather disco bag
- 9 12. 1 Chanel black medium classic flap bag
- 10 13. 1 Chanel black medium Diana bag
- 11 14. 1 Chanel black Coco handle bag
- 12 15. 1 yellow/lime Hermes Kelly bag
- 13 16. 1 black Hermes Kelly bag
- 14 17. 1 pink Hermes Kelly bag
- 15 18. 1 baby blue Hermes Kelly bag
- 16 19. 1 teal Chanel classic medium bag
- 17 20. 1 blue Chanel classic medium bag
- 18 21. 1 light blue Chanel classic medium bag
- 19 22. 1 lime Chanel classic medium bag
- 20 23. 1 red Chanel classic medium bag
- 21 24. 1 lavender Chanel classic medium bag
- 22 25. 1 gray Chanel classic medium bag
- 23 26. 1 pink Chanel classic medium bag
- 24 27. 1 light pink Chanel classic medium bag
- 25 28. 1 white Chanel classic medium bag
- 26 29. 1 yellow/lime Chanel classic medium bag
- 27 30. 1 black Chanel classic medium bag
- 28 31. 1 silver Chanel classic small bag

- 1 32. 1 pink Chanel classic small bag
- 2 33. 1 gold Chanel classic small bag
- 3 34. 1 iridescent pink Chanel classic small bag
- 4 35. 1 black Chanel classic small bag
- 5 36. 1 pearl Chanel classic large bag
- 6 37. 1 tan Chanel classic large bag
- 7 38. 1 black Chanel classic large bag
- 8 39. 1 pink Chanel classic bag
- 9 40. 1 beige Chanel classic large bag
- 10 41. 1 light green Chanel classic large bag
- 11 42. 1 teal Chanel classic large bag
- 12 43. 1 white small Hermes Birkin bag
- 13 44. 1 red small Hermes Birkin bag
- 14 45. 1 teal small Hermes Birkin bag
- 15 46. 1 pink small Hermes Birkin bag
- 16 47. 1 light blue large Hermes Birkin bag
- 17 48. 1 black large Hermes Birkin bag
- 18 49. 1 teal crocodile Hermes Birkin bag
- 19 50. 1 green Hermes Birkin bag
- 20 51. 1 pink Hermes Birkin bag
- 21 52. 1 beige Hermes Birkin bag
- 22 53. 1 pink Hermes Birkin bag
- 23 54. 1 black Hermes Birkin bag
- 24 55. 1 Louis Vuitton backpack-type purse
- 25 56. 1 Bulgari Serpenti Forever charm wallet
- 26 57. 5 Hermes bag charms
- 27 58. 1 pink pearl Chanel purse
- 28 59. 1 silver Chanel purse

60. 1 red-orange Chanel pursue
61. 1 black Chanel purse
62. 1 rainbow Chanel purse
63. 1 white Chanel small purse
64. 1 purple Chanel purse
65. 1 black Chanel purse with black chain strap
66. 1 black leather and pearl Chanel purse with black leather and chain straps
67. 1 white pearl Chanel purse with black interior
68. 1 gray-black sequin Chanel purse
69. 2 black pearl Chanel purses
70. 1 Chanel tweed flap bag
71. 1 Louis Vuitton tote bag with wallet
72. 1 green crocodile Hermes Birkin bag with pink horse charm
73. 1 black leather Hermes Birkin bag
74. 1 silver Chanel clutch purse
75. 1 purple leather Chanel purse
76. 1 beige Chanel purse
77. 1 silver Chanel purse
78. 1 rainbow Chanel purse
79. 1 green crocodile mini Hermes Birkin bag
80. 1 brown leather mini Hermes Birkin bag
81. 1 black leather with smile mini Hermes Birkin bag
82. 2 Dior crocodile small purses – 1 pink, 1 white
83. 1 black and white Hermes snake purse
84. 4 assorted Louis Vuitton purses/handbags
85. 1 Prada black sequin purse
86. 1 Burberry purse
87. 1 Louis Vuitton beige fanny pack

- 1 88. 1 Louis Vuitton iridescent plastic purse
- 2 89. 2 coach handbags, 1 green, 1 beige
- 3 90. 5 assorted Louis Vuitton purses/handbags
- 4 91. 1 black and red Louis Vuitton backpack purse
- 5 92. 1 Chole beige purse
- 6 93. 3 Yves Saint Laurent purses – 1 crocodile, 1 white, 1 black
- 7 94. 1 baby blue Bulgari Serpenti purse
- 8 95. 1 Louis Vuitton bum bag purse
- 9 96. 1 Rolex men’s watch and box – serial number 6671M645
- 10 97. 1 Rolex men’s watch and box – serial number 135Y2830
- 11 98. 1 Rolex men’s watch and box – serial number 5P2U9359
- 12 99. 1 Rolex men’s watch and box – serial number 1U4132V9
- 13 100. 1 Audemar Piguet men’s watch and box – serial number XG7569R
- 14 101. 6 silver necklaces with pendants
- 15 102. 6 gold necklaces with pendants
- 16 103. 3 silver bracelets
- 17 104. 6 gold bracelets
- 18 105. 1 silver panther ring
- 19 106. 1 silver flower ring
- 20 107. 1 silver Cartier bracelet
- 21 108. 1 rose gold Cartier bracelet
- 22 109. 1 gold Cartier bracelet
- 23 110. 1 Christian Dior necklace
- 24 111. 1 rose gold necklace
- 25 112. 1 silver necklace
- 26 113. 1 diamond necklace
- 27 114. 2 gold necklaces
- 28 115. 26 pairs of earrings

116. 2 silver lock pendant
117. 2 gold lock pendant
118. 2 single earrings
119. 8 gold rings
120. 12 silver rings
121. 1 pair of butterfly earrings
122. 1 Chanel stud earring
123. 1 gold necklace
124. 1 pearl necklace
125. 1 Patek Philippe watch – serial number 7265109
126. 1 Rolex watch – serial number 923J1547
127. 1 Patek Phillipe watch – serial number A381ACP
128. 1 Rolex watch – serial number S4Y32171
129. 1 Rolex watch – serial number 6P4R9587
130. 1 Rolex watch – serial number H62020L4
131. 1 Audemars Piguet watch – serial number CJ4604G
132. 1 Bulgari watch – serial number SP35GL0201
133. 1 Audemars Piguet watch – serial number K35986
134. 1 Audemars Piguet watch – serial number HT8618J
135. 1 Louis Vuitton black cord bracelet
136. 2 Cartier silver bracelets
137. 1 pair of Bulgari gold and green stud earrings
138. 1 pair of silver stud earrings, no known brand
139. 1 Cartier rose gold and diamond ring
140. 1 pair of diamond stud earrings, with one cross, no known brand
141. 1 Cartier Panthere ring with emerald eyes
142. 1 Shreve & Co. silver chain necklace
143. 1 gold pendant cross necklace

144. 1 silver “paper clip” necklace
145. 1 Pandora charm bracelet
146. 1 strand of 8 Mikimoto pearls
147. 1 gold necklace with pendant
148. 1 Cartier cheetah pendant necklace
149. 1 Tiffany & co. ball and lock necklace
150. 1 Cartier cheetah pendant necklace with tassel
151. 1 Louis Vuitton pendant/pin necklace
152. 1 Cartier bolo necklace
153. 1 Chanel gold necklace
154. 1 Chanel silver necklace
155. 1 Bulgari diamond necklace
156. 1 gold necklace
157. 7 necklaces with clover-shaped design
158. 2 bracelets with clover-shaped design
159. 1 Louis Vuitton bracelet
160. 1 Chanel WG, diamonds camelia long transformable necklace
161. 1 Louis Vuitton YG, WG, RG, diamonds brooch.


IT IS FURTHER ORDERED that the United States, through its appropriate agency, shall seize the forfeited property forthwith and publish for at least thirty days on the government website [www.forfeiture.gov](http://www.forfeiture.gov) a notice of this Order, notice of the government’s intent to dispose of the property in such manner as the Attorney General may direct, and notice that any person, other than the defendant, having or claiming a legal interest in the property must file a petition with the Court and serve a copy on government counsel within thirty (30) days of the final publication of notice or of receipt of actual notice, whichever is earlier;

IT IS FURTHER ORDERED that, the government may conduct discovery, in order to identify, locate, or dispose of property subject to forfeiture, in accordance with Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure;

1 IT IS FURTHER ORDERED that the Court will retain jurisdiction to enforce the Preliminary  
2 Order of Forfeiture, and to amend it as necessary, pursuant to Federal Rule of Criminal  
3 Procedure 32.2(e).

4 IT IS FURTHER ORDERED that, pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal  
5 Procedure, this Preliminary Order of Forfeiture shall become final as to the defendant at the time of  
6 sentencing and shall be made part of the sentence and included in the judgment.

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8 IT IS SO ORDERED this 24th day of May 2022.

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11 HON. HAYWOOD S. GILLIAM, JR.  
United States District Judge  
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